

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000003695

**Entity Name:** HUDSON GLOBAL RESOURCES MANAGEMENT, INC.**Current Principal Place of Business:**10 SOUTH WACKER DRIVE  
SUITE 2600  
CHICAGO, IL 60606**Current Mailing Address:**10 SOUTH WACKER DRIVE  
SUITE 2600  
CHICAGO, IL 60606 US**FEI Number: 25-1809839****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DP                    |
| Name            | CARTER, STEPHAN       |
| Address         | 10 SOUTH WACKER DR    |
| City-State-Zip: | CHICAGO IL 60606      |
| Title           | AS                    |
| Name            | MCNEILLY, TIMOTHY     |
| Address         | 10 SOUTH WACKER DRIVE |
| City-State-Zip: | CHICAGO IL 60606      |
| Title           | AT                    |
| Name            | LANUTO, FRANK         |
| Address         | 10 SOUTH WACKER DRIVE |
| City-State-Zip: | CHICAGO IL 60606      |

|                 |                       |
|-----------------|-----------------------|
| Title           | SD                    |
| Name            | WILLIAMS, LATHAM      |
| Address         | 10 SOUTH WACKER DR    |
| City-State-Zip: | CHICAGO IL 60606      |
| Title           | T                     |
| Name            | ROGOZINSKI, STEVEN J  |
| Address         | 10 SOUTH WACKER DRIVE |
| City-State-Zip: | CHICAGO IL 60606      |
| Title           | VP                    |
| Name            | KLINK, DONALD         |
| Address         | 10 SOUTH WACKER DRIVE |
| City-State-Zip: | CHICAGO IL 60606      |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: LATHAM WILLIAMS****SECRETARY****04/23/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date